



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

MAY 19, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 pm., May 19, 2008, approved the following items:

I. CONSENT AGENDA:

- A. Minutes from the May 5, 2008 regular meeting;
- B. Tax Releases and Refunds for April 2008;
- C. Proclamation for *Mental Health Month*;
- D. Juvenile Crime Prevention Council Program Agreement;
- E. Appointment of Plat Review Officers;
- F. Resolution for renewal of *Property and Liability Insurance*;
- G. Proclamation for *Older Americans Month*;
- H. FY 2008 Emergency Management Performance Grant Application;
- I. Amendment to the County Manager's Employment Contract to extend his temporary living expenses an additional 3-months; and
- J. Contract with Southern Software for hardware and software for Sheriff's patrol cars

II. PUBLIC COMMENTS:

No one signed up to speak during the *Public Comments* section of the meeting.

III. OLD BUSINESS:

- A. Approved *Request for Proposal* for legal services for "mortgage-style" tax foreclosures.

IV. PUBLIC HEARING:

- A. Conducted public hearing as part of the FY 2008 Community Development Scattered Site Housing Program. The purpose of the public hearing was to obtain views and proposals from the citizens of Lee County with regard to the determination of priorities for the community development and housing needs of the county. Ms. Karen Kennedy spoke in favor of the 2008 CDBG program. No one present spoke in opposition to the program. A required second public hearing will be held in June.

V. NEW BUSINESS:

- A. Appointed Commissioner Jamie Kelly as Lee County's Legislative Liaison to the North Carolina Association of County Commissioners;
- B. Approved August meeting schedule to hold only one Commissioner's meeting at 3:00 p.m., Monday, August 18, 2008, with joint public hearings scheduled for 7:00 p.m.;

- C. Approved to only hold one meeting a month for the months of July, August and September 2008 unless a special meeting is required;
- D. Approved *Resolution for Policy Procedures for Appointments to County Boards and Commissions*;
- E. Approved Budget Amendment # 05/19/08/#24;
- F. Approved Commissioner Jerry Lemmond as Lee County's voting delegate for the NACo Conference scheduled for July;
- G. Authorized that a letter be forwarded to the Board of Education asking that they furnish a list of local expenses as it pertains to their budget, and a copy of their financial statement;
- H. Authorized the Chairman to send a letter to the Board of Education and Central Carolina Community College Board of Trustees stating the County wishes to provide an assessment at Lee Senior High School and the Jonesboro Center in reference to safety and health issues and asking their permission to allow a consultant to tour the campuses and make recommendations;
- I. Asked that a resolution in opposition of Collective Bargaining be forwarded to Lee County's Senate and House representatives; and
- J. Approved a public hearing to be advertised for the June 2, 2008 meeting to address an economic development project for Lee County.

VI. MANAGER'S REPORT:

- A. Presented Monthly Financial Report for month ending April 2008;
- B. Presented Mental Health Quarterly Report for period ending March 31, 2008;
- C. Discussed revised 2009-2013 Capital Improvements Program (CIP);
- D. Presented update on Community Development Block Grant (CDBG) Program;
- E. Discussed Legislative Day in Raleigh which is scheduled for June 10, 2008; and
- F. Discussed Federal Collective Bargaining Status Report

VII. CLOSED SESSION:

- A. To discuss matters relating to the location or expansion of a business in the area per N.C. General Statute 143-318.11 (a) (4); and
- B. To discuss personnel matters per N. C. General Statute 143-318.11 (a) (6)

VIII. PUBLIC HEARINGS:

The Commissioners held advertised public hearings at 7:00 p.m. in Courtroom #4 at the old Lee County Courthouse to hear public comments on the following matters:

- A. Financing for Qualified Zone Academy Bonds (QZAB) for the Lee County Schools in which the County would borrow approximately \$1,600,000 to fund acquisition and construction of improvements to Bragg Street Academy, Broadway Elementary School, Bullock Elementary School, Deep River Elementary School, East Lee Middle School, Floyd Knight/Children's Center, Greenwood Elementary School, J. Glenn Edwards Elementary School, J. R. Ingram Elementary School, Lee County High School, and West Lee Middle School. The application will be submitted to the NC Local Government Commission for final approval.
- B. Proposed FY 2008-09 Lee County Budget

Immediately following the above public hearings, the Board approved the QZAB application for the Lee County Schools.

The next meeting will be held at 9:00 a.m., Monday, June 2, 2008.